

AO 83 (Rev. 06/09) Summons in a Criminal Case

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

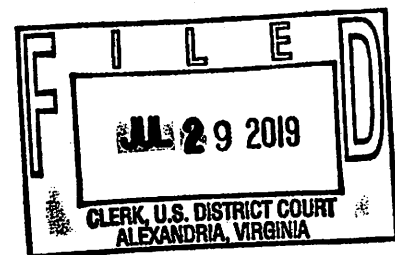
United States of America

v.

ANDREW B. POWERS,

Defendant

Case No. 1:19-CR-213-RDA



SUMMONS IN A CRIMINAL CASE

YOU ARE SUMMONED to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of Court

Place: U.S. District Court
401 Courthouse Square
Alexandria, VA 22314

Courtroom No.: 601 - Judge ALSTON
Date and Time: 08/02/2019 @ 9:00 A.M.

This offense is briefly described as follows:

Counts 1-4: Wire Fraud, in violation of 18 U.S.C. § 1343
 Count 5: Mail Fraud, in violation of 18 U.S.C. § 1341
 Count 6: Inducing Interstate Travel to Defraud, in violation of 18 U.S.C. § 2314
 Counts 7-8: Unlawful Monetary Transactions, in violation of 18 U.S.C. § 1957

Date:

JULY 24, 2019

RECEIVED
 UNITED STATES MARSHAL
 2019 JUL 25 AM 8:29
 EASTERN DISTRICT
 OF VIRGINIA
 ALEXANDRIA DIVISION
 Issuing officer's signature
 PAULINA A. MILLER, Deputy Clerk
 Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons

☐ Returned this summons unexecuted

Date:

7/29/19

Server's signature
 Vincent T. O'Neal, SDUSM
 Printed name and title

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This second page contains personal identifiers and therefore should
not be filed in court with the summons unless under seal.
(Not for Public Disclosure)

INFORMATION FOR SERVICE

Name of defendant/offender: ANDREW B. POWERS

Last known residence:

Usual place of abode (if different from residence address):

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process:

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States:

PROOF OF SERVICE

This summons was received by me on (date)

7/29/19

☐ I personally served the summons on this defendant _____ at
(place) _____ on (date) _____; or

☐ On (date) _____ I left the summons at the individual's residence or usual place of abode
with (name) _____, a person of suitable age and discretion who resides
there, and I mailed a copy to the individual's last known address; or

☒ I delivered a copy of the summons to (name of individual) Atty. Eugen Gorakhov,
who is authorized to receive service of process on behalf of (name of organization) Andrew B. Powers
on (date) _____ and I mailed a copy to

the organizations's last known address within the district or to its principal place of business elsewhere in the
United States; or

☐ The summons was returned unexecuted because: _____

I declare under penalty of perjury that this information is true.

Date returned:

7/29/19

Vincent T. O'Neal
Server's signature

Vincent T. O'Neal, SDUSM
Printed name and title

Remarks: